

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002905

Entity Name: T HOLDINGS, INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

9399 WEST HIGGINS ROAD, SUITE 600
ROSEMONT, IL 60018

New Principal Place of Business:

GE CAPITAL REAL ESTATE
292 LONG RIDGE ROAD
STAMFORD, CT 06927

Current Mailing Address:

9399 WEST HIGGINS ROAD, SUITE 600
ROSEMONT, IL 60018

New Mailing Address:

GE CAPITAL REAL ESTATEQ
292 LONG RIDGE ROAD
STAMFORD, CT 06927

FEI Number: 36-4433747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHAPMAN, LAWRENCE P
Address: 9399 WEST HIGGINS ROAD, SUITE 600
City-St-Zip: ROSEMONT, IL 60018

Title: S () Delete
Name: CASIERI, AMY B
Address: 9399 WEST HIGGINS ROAD, SUITE 600
City-St-Zip: ROSEMONT, IL 60018

Title: VS () Delete
Name: KRAKOWSKI, MARY F
Address: 9399 WEST HIGGINS ROAD, SUITE 600
City-St-Zip: ROSEMONT, IL 60018

Title: V () Delete
Name: MOHR, JOHN J
Address: 5595 TRILLIUM BLVD.
City-St-Zip: HOFFMAN ESTATES, IL 60192

Title: D () Delete
Name: VERNICK, MITHCELL F
Address: 9399 WEST HIGGINS ROAD, SUITE 600
City-St-Zip: ROSEMONT, IL 60018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PFIEFFER, ROBERT E
Address: 292 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: VPT (X) Change () Addition
Name: KOENIGSBERG, STEWART
Address: 292 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: VP (X) Change () Addition
Name: FANNING, KATHLEEN
Address: 292 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: S (X) Change () Addition
Name: DELUCA, PATRICIA A
Address: 292 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: AS (X) Change () Addition
Name: RYAN, NORA D
Address: 292 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NORA D. RYAN

AS

04/15/2004

Electronic Signature of Signing Officer or Director

Date